



KOOLAULOA NEIGHBORHOOD BOARD NO. 28

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA

THURSDAY, MARCH 30, 2006
HAU'ULA COMMUNITY CENTER
54-010 KUKUNA ROAD
7:00 P.M. to 9:00 P.M.

ANYONE WISHING TO SPEAK MUST BE FIRST RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED THREE MINUTES. THE RULES WILL BE STRICTLY ENFORCED. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE AGENDA ITEM.

- I. CALL TO ORDER** - Chair Dee Dee Letts
- II. APPROVAL OF FEBRUARY 9, 2006 REGULAR MEETING MINUTES**
- III. TREASURER'S REPORT**
- IV. GOVERNMENT REPORTS** (3 minute limit per speaker)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor's Representative
 - D. Congressman Ed Case (quarterly)
 - E. Council Chair Donovan Dela Cruz
 - F. Governor's Representative
 - G. State Legislators
 - H. Department of Education
 - I. Charter Schools
 - J. U.S. Army
 - K. U.S. Marine Corps (quarterly)
 - L. Board of Water Supply
- V. UNFINISHED BUSINESS** (10 minute limit per speaker)
 - A. Ko'olauloa Watershed Management Plan – Update (will remain on monthly agenda)
 - B. Malaekahana State Park – Update
 - C. Real Property Tax Proposals at City Council – Update
- VI. NEW BUSINESS** (10 minute limit per speaker)
 - A. Resolution 06-071 concerning condemnation of Land in Kahuku for affordable housing and golf course use
 - B. Hau'ula Charter School
- VII. PUBLIC INPUT** (3 minute limit per speaker)
- VIII. CORRESPONDENCE**



IX. COMMITTEE REPORTS

- A.** CIP/Public Works
- B.** Cultural Affairs – Steward
- C.** Education – Macy
 - a.** Presentation of Certificate to Susan Luehrs, the Wal-Mart/Sam's Club Teacher of the Year
- D.** Health/Human Services – Soh
- E.** Housing – Elkington
- F.** Parks & Recreation – Kaluhiokalani
- G.** Planning & Land Use – Mattoon
- H.** Public Information – Letts
- I.** Public Safety – Iese
- J.** Transportation – Hurlbut
- K.** Water – Kahana

X. COMMUNITY REPORTS

XI. ADJOURNMENT

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for assistance.

BOARD AGENDA AND MINUTES ARE AVAILABLE ON THE WEB AT www.honolulu.gov/nco/nb28